

CHESTNUTHILL TOWNSHIP SUPERVISORS  
ROUTE 715, BRODHEADSVILLE, PA 18322  
MINUTES OF MEETING – JANUARY 17, 2006

A regular meeting of the Chestnuthill Township Board of Supervisors was called to order at 7:00 p.m. on Tuesday, January 17, 2006, at the Municipal Building, Rte 715, Brodheadsville. Those present were Chuck Gould (Chairman), Maureen Tatu (Vice-Chairman), Leigh Kane (Supervisor) and Atty. Joseph P. McDonald, Jr.

The **Pledge of Allegiance** to the Flag was led by Dave Johnson.

**Executive Session.** None.

**Unit Care Agreement.** None.

**Public Comment.**

Mr. Finkbeiner. Asked if we are making any progress with police coverage? Leigh spoke of the meeting we had regarding the possibility of a satellite station.

Mr. Johnson. Asked what the cost of police coverage would be? Chuck said approximately 1 to 2 million dollars, per year.

**Minutes.** On motion made by Maureen, seconded by Chuck it was voted to approve the minutes of the January 3<sup>rd</sup> Reorganization and Supervisors meetings. (2-0) Leigh was absent from that meeting.

**Correspondence.**

COG Minutes. Available for all to read.

ReDevelopment Authority. Low income home statistics.

DCED. Block grants are available for low income residents.

Reimbursement Conference. Maureen asked the Board to reimburse her for the Conference she attended at ESU in Stroudsburg on behalf of the Township. The cost is \$120.00. On motion made by Leigh, seconded by Chuck it was voted to reimburse Maureen. (3-0)

**Roadmaster.** None.

**Planning Director.** None.

**Atty. McDonald.** Gave the board a copy of a letter to Atty. Martino regarding the park & ride. Atty. McDonald feels this should be handled through the Zoning Office.

**Old Business.**

Pension. This has been an ongoing issue. Atty. McDonald has reviewed the contract sent by Transamerica and had prepared a resolution for the Board to consider adopting. A brief discussion ensued. On motion made by Maureen, seconded by Chuck it was voted to approve and sign resolution 2006-01 and to approve and sign the contract. (3-0)

Mr. Livesey – Maintenance Agreement. No one was present on behalf of this issue, therefore, on motion made by Chuck, seconded by Maureen it was voted to take this off the agenda until Mr. Livesey requests to be put back on the agenda. (3-0)

**New Business.**

Repository Bid. This is on Lot 2 Blk D Gum Road in Sun Valley. Mr. Finkbeiner has completed the testing and has a valid sewage permit issued by Helen Beers, SEO. Everything is in order, on motion made by Leigh, seconded by Maureen it was voted to release this lot. (3-0)

PIC Committee. Mr. and Mrs. Johnson were present as well as several PIC members to present the Board with the Save the Planet Award they had won through the Pocono Mountain Chamber of Commerce.

Banner Resolution. This is the banner resolution we do every year per Penn-Dot's request. On motion made by Leigh, seconded by Maureen it was voted to approve and sign Resolution 2006-02. (3-0)

Hearing Date – Township Manager. The Board explained that due to the progress and growth in the Township, the time has come to appoint Township Manager from within. This will not create a new position, nor will any salaries change. At this time we must choose a date to hold a hearing on this matter. On motion made by Maureen, seconded by Leigh it was voted to have Cathy and Dave put a job description together for this position. (3-0) on motion made by Leigh, seconded by Maureen it was voted to hold the hearing on February 13, 2006 at 6:30 p.m. (3-0)

Bills. On motion made by Leigh, seconded by Maureen it was voted to pay the General fund bills. (3-0)

**Plans - Planning Director.**

Effort Mini Storage Phase II. (Preliminary & Final Land Development) Niclaus Engineering. In for final approval upon receipt of Developers Agreement and Security Bond in accordance with Engineer's approval. No one was present on behalf of this plan, therefore, on motion made by Leigh, seconded by Maureen it was voted to table this plan. (3-0)

Adjournment. There being no further business, on motion made by Maureen, seconded by Leigh it was voted to adjourn into executive session on a real estate matter at 8:33 p.m. (3-0)

Respectfully submitted,  
Cathy A. Baker, Recording Secretary